

**BOROUGH OF WESTWOOD  
PUBLIC MEETING OF THE MAYOR & COUNCIL  
SEPTEMBER 20, 2011 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:30 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #11-206: Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
  - A) Mayor's Report**
  - B) Engineer's Report**
    - 1) Bi-weekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: PG**
    - 2) Police and OEM: RM**
    - 3) Fire and Ambulance: JS**
    - 4) Public Properties: WP**
    - 5) Land Use: CW**
    - 6) Health and Recreation: IQ**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
- 8. Public Comments on Bergen County Open Space Community Garden Grant**
- 9. Agenda/Public Forum:**
- 10. Presentation of Bills, Financial Reports and Resolutions:**

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

**Resolutions as Consent Agenda:**

- a) Resolution #11 - : Bill List & Statement of Cash
- b) Resolution #11 - : Certificate of Redemption - Valentine
- c) Resolution #11 - : Dedication by Rider – Shade Tree Improvement
- d) Resolution #11 - : Dedication by Rider – Elevator Inspection
- e) Resolution #11 - : Approval of Opt-Out Program
- f) Resolution #11 - : Award of Contract for Pascack Valley Cooperative Pricing System 2011  
NJDOT Grant Funded Road Paving Program
- g) Resolution #11 - : Approval of Pascack Brook Engineering Study by Boswell Engineering
- h) Resolution #11 - : Authorization to Prepare Bid Specifications for Maintenance of HVAC  
Equipment

**11. Adjournment:**

*Agenda subject to change*